

Aviston Elementary School District #21
Board of Education Regular Meeting
Regular meeting—September 20, 2017—7:00 PM

1. Call to Order—7:00 pm
 - a. Roll Call: Ess, Strubhart, Thole, liams, Jansen, Toennies, Eversgerd

2. Public Comment/Recognition of Visitors/Good News Report:

None

3. Approval of minutes from August 14 and 21—information/action
Motion by Strubhart second by Ess to approve the minutes from August 14 and 21.
All in favor

4. Motion to amend the agenda:
None

5. Superintendent's report:
 - State of Illinois Budget Progress—There is a budget. Currently, we don't know our allotment—it's still being calculated. For budgeting purposes, we are working with the "hold harmless," which is the same amount we received last year.
 - Focused agenda item—curriculum
 - Math licenses are ending this year. We will still have 2 years of online access, but the workbooks will not be included. Mrs. Kuper and I are working with the elementary districts in the area to look at math curriculum. 5 local districts use the same math program and this has been efficient for training and sharing. A survey for local teachers will be used. No decisions will be made until spring.
 - We are using a new keyboarding curriculum this year: Type to Learn. Students find it engaging and teachers like using it as well.
 - Chromebooks are having an impact on the curriculum and how
 - Medical leave and discussion regarding staffing and paying for long term substitute teacher.

6. Finance
 - a. August 2017 financial report/bills and salaries for September 2017:
Motion by liams second by Ess to approve the bills and salaries and financial report.

Approved by: Ess, Strubhart, Toennies, liams, Jansen, Thole, Eversgerd.

- b. Suspension of regular meeting
Motion by Strubhart second by liams to suspend the regular meeting to have a public hearing on the FY18 budget.

All in favor

7. Public Hearing: Budget Approval

Motion by Jansen second by Ess to open the public hearing on the FY18 budget and to accept public comment.

All in favor

There was no public comment made.

Motion by Jansen second by Ess to approve the Fiscal 2018 budget as presented.

Approved by Ess, Strubhart, Thole, liams, Jansen, Toennies, Eversgerd.

a. Return to regular meeting

Motion by Strubhart second by liams to close the budget hearing and return to the regular meeting.

All in favor

8. Old Business

a. Board and Superintendent Goals for FY17- Discussed

b. Policy revisions—per IASB PRESS—second reading and approval—
information/action

2:210 Organizational School Board meeting
2:260 Uniform Grievance Procedure
4:70 Resource Conservation
6:80 Teaching About Controversial Issues
6:210 Instructional Materials
6:290 Homework
6:330 Achievement and Awards

7:80 Release Time for Religious
Instruction/Observance
7:160 Student Appearance
7:275 Orders to Forgo Life-Sustaining
Treatment
8:70 Accommodating Individuals with
Disabilities

Motion by liams and Second by Jansen to approve the Policy revisions per IASB Press second reading and approval.

All in favor

9. New Business—

a. Approval of hiring extracurricular positions:

Motion by Thole second by Strubhart to hire Dawn Powell as 5/6 head girls basketball coach and Lucas Diemeke as 5/6 boys assistant coach.

Approved by: Ess, Strubhart, Thole, liams, Jansen, Toennies, Eversgerd

b. Approval of hiring non-certified staff:

Motion by Ess second by Jansen to hire: Megan Ritter and Rachel Bickl as aides for the FY18 school year.

Approved by: Ess, Strubhart, Thole, liams, Jansen, Toennies, Eversgerd.

c. Approval of quote for playground work

Quote from Gelly excavating for playground removal and resurfacing was \$41,915.

Motion by Jansen second by liams to approve the removal and resurfacing of playground.

Approved by: Ess, Strubhart, Thole, liams, Jansen, Toennies, Eversgerd.

c. Approval of Administrator and Teacher Salary and Benefits Report for 2017:

Motion by Jansen second by liams to approve the posting of the Administrator and Teacher Salary and Benefits report for 2017.

Approved by: Ess, Strubhart, Thole, liams, Jansen, Toennies, Eversgerd.

10. **Closed Session--Closed session may be used to discuss contract negotiations, employee issues and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the Open Meetings Act.
11. Action on items discussed in closed session:
None
12. Adjournment at 9:24 pm

Motion by Thole second by Strubhart to adjourn the meeting at 9:24 pm

All in favor

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary